

A Regular Meeting of the Troy Library Board was held on Thursday January 12, 2006 at the Office of the Library Director. Brian Griffen, Chairman, called the meeting to order at 7:30 P.M.

ROLL CALL

PRESENT: Lynne Gregory
Brian Griffen
Mary Shiner
Nancy Wheeler
Audre Zembrzusi

Brian Stoutenburg, Library Director

Resolution #LB-2006-1-01

Moved by Gregory

Seconded by Zembrzusi

RESOLVED, That Lauren Andreoff and Cheng Chen be excused.

Yes: 5—Gregory, Griffen, Shiner, Wheeler, Zembrzusi

No: 0

The Pledge of Allegiance to the Flag was given

Resolution #LB-2006-1-02

Moved by Gregory

Seconded by Zembrzusi

RESOLVED, That Minutes of December 8, 2005 be approved.

Yes: 5—Gregory, Griffen, Shiner, Wilson, Zembrzusi

No: 0

Reviewed Agenda entries

Resolution #LB-2006-1-03

Moved by Zembrzusi

Seconded by Gregory

RESOLVED, That the Agenda be approved.

Yes: 5—Gregory, Griffen, Shiner, Wheeler, Zembrzusi

No: 0

MOTION CARRIED

POSTPONED ITEMS

There were no postponed items.

REGULAR BUSINESS

Meeting Dates and Times.

The Board's regular meeting dates were discussed. It was decided to continue to meet on the second Thursday of the month at 7:30 PM.

Boards and Commissions Appreciation Dinner.

Gregory, Griffen, Wheeler and Zembrzuski all plan on attending.

REPORTS & COMMUNICATIONS

Director's Report.

Everything is moving along smoothly. Several heat panels were installed in the Adult Services office as it had been quite cold in that area. The public wireless connection to the Internet appears to have stabilized and over 900 people used it during December.

Board Member's Comments

Griffen asked if the History of the Library could be updated and printed in a pamphlet. He also asked that the history of the library that is on the webpage be listed in reverse chronological order so that the recent items were able to be viewed first, and that we add the awards we have won. Zembrzuski said that she liked the addition to the Library calendar of the meeting room abbreviations. Wheeler noted that Esther Cram did a fine job of stepping in to cover on short notice for the Booked For Lunch Program. Wheeler also commented positively on the Troy Country Fiddler's concert.

Student Representative's Comments

There were no comments.

Suburban Library Cooperative.

There was no report as the last SLC Board Meeting was cancelled due to weather.

Friends of the Troy Public Library.

Stoutenburg reported that the Friend's Board had met again with one of the professional fundraiser companies that they are interviewing. It is their intent to make a decision as to whether or not to go forward, and if they do hire a firm, which firm it will be. The intent is to find out from large donors in the area if an expansion of the library is an attractive project for them at this time.

Gifts.

Five gifts totaling \$450.00 were received.

Informational Items.

January TPL Calendar

Contacts and Correspondence.

15 written comments from the public were reviewed.

Public Participation.

There was no public participation.

The Library Board meeting adjourned at 8:35 P.M.

Brian Griffen
Chair

Brian Stoutenburg
Recording Secretary